

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0630460
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: CAREWISE HEALTH, INC.
Company ID: 0630460
State of origin: Delaware
Formation date: 1/24/2006 12:00:00 AM
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Principal Office

9200 SHELBYVILLE RD
SUITE 700
LOUISVILLE, KY 40222

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Merle A. Ryland	9200 Shelbyville Rd Suite 700 Louisville Kentucky 40222
Secretary	Martin Jackson	9200 Shelbyville Rd Suite 700 Louisville Kentucky 40222
Treasurer	Martin Jackson	9200 Shelbyville Rd Suite 700 Louisville Kentucky 40222

Directors

Director	Stuart Pilch	9200 Shelbyville Rd Suite 700 Louisville Kentucky 40222
Director	Martin Jackson	9200 Shelbyville Rd Suite 700 Louisville Kentucky 40222
Director	Merle A. Ryland	9200 Shelbyville Rd Suite 700 Louisville Kentucky 40222
Director	Mehrotra Rishabh	9200 Shelbyville Rd Suite 700 Louisville Kentucky 40222

Signatures

Signature	Ryan Nelson
Title	Power of Attorney